



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:070/19-20/SS

May 30, 2019

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir,

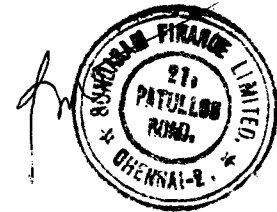
Sub: Disclosure under Reg. 30, 33, 42, 47 and 52 read with Sch. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Submission of audited financial results for the year ended 31st March 2019

We have pleasure in enclosing the audited standalone and consolidated financial results for the year ended 31st March 2019, prepared in accordance with the formats prescribed in Sch. III to the Companies Act, 2013, as approved at the Board Meeting held today, together with the following:

1. A statement of Assets and Liabilities as on 31st March 2019;
2. Segment information in respect of Consolidated Accounts for the year ended 31st March 2019;
3. A copy of the Statutory Auditors' report on Standalone and Consolidated financial results;
4. Disclosure under Regulation 52; and
5. Press release in connection with the Audited Financial results for the year ended 31st March 2019.

As required under Proviso 2 to Reg. 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors have expressed an unmodified opinion on the Standalone and Consolidated financial results for the year ended 31.03.2019.



Sundaram Finance Limited

Regd. Office: 21, Patullos Road, Chennai – 600 002, India · PAN: AAACS4944A · CIN: L65191TN1954PLC002429
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The Board of Directors has recommended a final dividend of ₹7.50/- per share (75%) for the financial year ended 31st March 2019 and an additional special dividend of ₹5/- per share (50%), on the paid-up capital of ₹111.10 cr. This, together with the interim dividend of ₹5/- per share (50%) paid on 26th February 2019 will make a total dividend of ₹17.50/- per share (175%) for the financial year ended 31st March 2019.

The register of members and share transfer books of the Company will remain closed from 5th July 2019 to 19th July 2019 (both days inclusive) for the 66th Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 20th July 2019 to those shareholders whose names stand on the Register of Members of the Company as on 4th July 2019.

We have also made arrangements for publishing the extract of the audited financial results in 'Business Line' and 'Makkal Kural' on 31st May 2019.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Encl:

Sundaram Finance Limited

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